



**CITY COUNCIL BUSINESS MEETING AGENDA  
TUESDAY, JUNE 12, 2012 @ 7 P.M.  
FLORENCE GOVERNMENT CENTER, 8100 EWING BOULEVARD  
[www.florence-ky.gov](http://www.florence-ky.gov)**

1. **Call To Order, Welcome, & Roll Call**
2. **Approval of Minutes:**  
May 22, 2012 Business Meeting
3. **Student Ambassadors Recognition:**  
2011 Student Ambassadors and 2012 Student Ambassadors  
(Parks & Recreation Administrator Vanessa Lenear)
4. **First Reading:**  
**ORDINANCE NO. O-10-12:**  
AN ORDINANCE OF THE CITY OF FLORENCE, KENTUCKY, AMENDING THE BUDGET FOR THE 2011-2012 FISCAL YEAR OF THE CITY. (AMENDMENT #2)
5. **Mayor's Annual Budget Address:**  
Mayor Diane E. Whalen
6. **First Reading:**  
**ORDINANCE NO. O-11-12:**  
AN ORDINANCE OF THE CITY OF FLORENCE, KENTUCKY, ADOPTING THE OFFICIAL BUDGET FOR THE 2012-2013 FISCAL YEAR OF THE CITY.
7. **First Reading:**  
**ORDINANCE NO. O-12-12:**  
AN ORDINANCE OF THE CITY OF FLORENCE, KENTUCKY ACCEPTING THE BID OF DUKE ENERGY FOR GAS TRANSMISSION AND DISTRIBUTION FRANCHISE.
8. **First Reading:**  
**ORDINANCE NO. O-13-12:**  
AN ORDINANCE OF THE CITY OF FLORENCE, KENTUCKY AMENDING PERSONNEL POLICIES, JOB DESCRIPTIONS AND PAY PLAN WITHIN THE FIRE DEPARTMENT.
9. **First Reading:**  
**ORDINANCE NO. O-9-12:**  
AN ORDINANCE OF THE CITY OF FLORENCE TO ANNEX 17.74 ACRES ALONG 1-71/75 NORTH OF TURFWAY ROAD.
10. **Municipal Order:**  
MUNICIPAL ORDER NO. MO-15-12:  
MUNICIPAL ORDER RELATING TO A FORMAL POLICY FOR THE MAINTENANCE OF FUND BALANCES WITH THE GENERAL FUND.

11. **Mayor's Report:**

Mayor Diane E. Whalen

12. **City Coordinator's Report:**

City Coordinator Richard J. Lunnemann

13. **Other**

14. **Executive Session**

15. **Adjournment**

*Next Ordinance: O-14-2012*

*Next Municipal Order: MO-16-2012*

*Next Resolution: R-5-2012*

*Next Executive Order: EO-2-2012*

*Next City Council Meeting: Tuesday, June 19, 2012 @ 7 p.m.*